WORKFORCE DEVELOPMENT BOARD

The Workforce Partnership of Arcadia, Duarte, Monrovia, Pasadena, Sierra Madre, and South Pasadena

1207 East Green Street, Pasadena, California 91106

(626) 796-JOBS

FOOTHILL WORKFORCE DEVELOPMENT BOARD (FWDB) MEETING OF THE FULL MEMBERSHIP

August 09, 2023 – Wednesday 9:00am – 10:30am

<u>A G E N D A</u>

- I. CALL TO ORDER
- II. OFFICIAL ROLL CALL AND VISITOR INTRODUCTIONS
- III. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA
- IV. APPROVAL OF MINUTES FOR APRIL 12, 2023 MEETING
- V. FWDB CHAIR'S REPORT/COMMENTS Dan Lien, FWDB Chair
- VI. FWDB EXECUTIVE DIRECTOR'S REPORT Dianne Russell-Carter, FWDB Executive Director
- VII. FWDB BUDGET REPORT Paul Enge, Stephen Leung, FWDB Budget Manager
- VIII. FWDB BUSINESS SERVICES REPORT Alma Estevez, FWDB Business Services Manager
- IX. FWDB ONE STOP OPERATOR REPORT David Baquerizo, ProPath
- X. DISCUSSION ITEMS
 - A. FWDB MEMBERSHIP RENEWALS Tom Selinski, FWDB Vice Chair
 - B. ADDITION OF AD HOC OPERATIONS SUB COMMITTEE Dianne Russell-Carter, FWDB Executive Director
- XI. ACTION ITEMS
 - A. APPROVAL OF FWDB MEMBERSHIP RENEWALS Tom Selinski, FWDB Vice Chair
 - B. APPROVAL OF ADDITION OF AD HOC OPERATIONS SUB COMMITTEE Dianne Russell-Carter, FWDB Executive Director
- XII. FWDB PROGRAM PARTICIPANT HIGHLIGHT
- XIII. FWDB ROUNDTABLE
- XIV. ADDITIONAL ITEMS CONTAINED IN FWDB PACKET
- XV. ADJOURNMENT

WORKFORCE DEVELOPMENT BOARD Chair: Dan J. Lien DJL Professional Services

Executive Director: Dianne Russell-Carter

POLICY BOARD Chair: Tyron Hampton City of Pasadena

